

**REGULAR MEETING**

**MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL**

**JANUARY 26, 2009**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of January 26, 2009 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

**PLEDGE OF ALLEGIANCE** was conducted by Ellie Fichtelberg of Anne M. Jeans Elementary School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Wott, Paveza, Allen, Grela, DeClouette & Mayor Grasso. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Public Works Director Paul May, Finance Director Jerry Sapp, Village Clerk Karen Thomas and Village Attorney Scott Uhler.

There being a quorum, the meeting was open to official business.

**AUDIENCE** There were none at this time.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by the President, motion was made by Trustee Grela and seconded by Trustee DeClouette that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, DeClouette, Sodikoff, Wott, Paveza & Allen

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**INTRODUCTIONS**

**Lyons Township Supervisor Russell Hartigan**

**Lyons Township Director of Emergency Preparedness Roy Dames**

Mayor Grasso introduced Lyons Township Supervisor Russell Hartigan and Lyons Township Director of Emergency Preparedness Roy Dames.

Mr. Hartigan explained his background. He commended the Board on the Village Center and talked about the \$10 million bond referendum that was approved and the senior affordable housing that will be built adjacent to the township building.

A handwritten signature in black ink, appearing to be 'J. J. T.', is located in the bottom right corner of the page.

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 26, 2009

Mr. Hartigan introduced Roy Dames Lyons Township Director of Emergency Preparedness and explained that Mr. Dames spent his career with the Cook County Medical Examiner office and he has put together a program in the event of any disaster in the area.

Mr. Dames talked about a pharmaceutical distribution program for Lyons Township in the event of a pandemic type situation. He continued that Lyons Township has put together a program of 70 volunteers who will respond in the event of a disaster and invited Burr Ridge residents to take part if they are available.

**MINUTES – REGULAR MEETING OF JANUARY 12, 2009** were approved for publication under the Consent Agenda by Omnibus Vote.

**MINUTES – (DRAFT) PATHWAY COMMISSION MEETING OF JANUARY 8, 2009** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF JANUARY 14, 2009** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**MINUTES – (DRAFT) PLAN COMMISSION MEETING OF JANUARY 19, 2009** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**MINUTES – (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JANUARY 20, 2009** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECOMMENDATION TO PURCHASE FORD F150 PICKUP TRUCK** The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of a Ford F150 pick up truck from Packey Webb Ford, Downers Grove in the total amount of \$19,050.

**RECOMMENDATION TO PURCHASE FORD ESCAPE** The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of a Ford Escape from Packey Webb Ford, Downers Grove in the total amount of \$20,625.

**RECOMMENDATION TO REAPPOINT BARBARA MIKLOS TO THE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2010** The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Barbara Miklos to the Emergency Telephone System (E-9-1-1) Board for a one year term expiring February 1, 2010.

**RECOMMENDATION TO REAPPOINT JACK ROCHE TO THE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2010** The Board, under the Consent Agenda by Omnibus Vote, approved

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 26, 2009

the Mayor's recommendation to reappoint Jack Roche to the Emergency Telephone System (E-9-1-1) Board for a one year term expiring February 1, 2010.

**RECOMMENDATION TO REAPPOINT BOB JEWELL TO THE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2010**

The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Bob Jewell to the Emergency Telephone System (E-9-1-1) Board for a one year term expiring February 1, 2010.

**RECOMMENDATION TO REAPPOINT JEROME CONNELLY TO THE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2010**

The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Jerome Connelly to the Emergency Telephone System (E-9-1-1) Board for a one year term expiring February 1, 2010.

**RECOMMENDATION TO REAPPOINT HERB TIMM TO THE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2010**

The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Herb Timm to the Emergency Telephone System (E-9-1-1) Board for a one year term expiring February 1, 2010.

**REQUEST FROM WB/BR CHAMBER OF COMMERCE FOR PLACEMENT OF TEMPORARY PROMOTIONAL SIGNS FOR THE BUSINESS EXPO (MARCH 4), FIT'N FUN FAIR (AUGUST) AND HOME FOR THE HOLIDAYS WINTER CARNIVAL (DECEMBER)**

The Board, under the Consent Agenda by Omnibus Vote, approved the request from the WB/BR Chamber of Commerce for placement of temporary signs promoting Business Expo, Fit 'n Fun Fair and Home for the Holidays.

**TARGETS FOR ACTION UPDATE**

were noted as received and filed under the Consent Agenda by Omnibus Vote.

**VOUCHERS** in the amount of \$ 428,879.03 for the period ending January 26, 2009 and payroll in the amount of \$215,061.01 for the period ending January 10, 2009 were approved for payment under the Consent Agenda by Omnibus Vote.

**ORDINANCE GRANTING SPECIAL USE APPROVAL OF THE FINAL PLANS AND REGULATIONS FOR THE BURR RIDGE VILLAGE CENTER OUTLOT AS PER ORDINANCES A-834-25-05 AND A-834-17-06 PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-17-2008: 405 VILLAGE CENTER DR. - OPUS NORTH CORPORATION)**



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 26, 2009

Community Development Director, Doug Pollock, spoke about the Plan Commission's recommendation to the request from Opus North Corporation for the final building elevations and site plan for the Village Center outlot. The building is located at 405 Village Center Drive and is the last remaining building planned in the Village Center. The Plan Commission held public hearings in November and December of 2008 and at that time forwarded a recommendation to deny the petition. The petition included not only the request for approval of the final plans and building elevations but also an amendment to the PUD to allow the building to be larger than what was previously approved. In the original PUD the outlot building was approved at 6,000 sq. ft. and at that time they were requesting 7,800 sq. ft., with the intention of having three or more tenants.

The petition at that time was remanded to the Plan Commission for further review after the Commission's negative recommendation. After the Board meeting in December and before the re-scheduled public hearing on January 19<sup>th</sup>, the Petitioner withdrew the request to amend the PUD to increase the floor area and reduced the building back to the previously approved 6,000 sq. ft. Changes were also made to the site plan and the building architecture to address some of the concerns expressed by the Plan Commission, in particular, the reduction in the size of the building intended to eliminate the appearance of the building as a retail strip center which was the primary concern expressed previously by the Commission.

The outdoor seating area adjacent to Village Center Drive was also reconfigured, outdoor seating was added at the west end of the building and embellishments were added to the tower element of the building to address other concerns of the Plan Commission. The Plan Commission was satisfied with the changes and unanimously recommended approval of the petition with certain conditions.

One of those conditions was intended to address the Commission's primary concern at this point related to the design of the outdoor seating area. The vision held by some of the Plan Commission regarding the outdoor seating area adjacent to Village Center Drive was an outdoor seating area that was more in style and design similar to the Topaz restaurant outdoor patio. The petitioner viewed it as more of a sidewalk café that blended in with the sidewalk area and not as a structure completely separated from the public area as is the case with the Topaz patio.

Mr. Pollock continued that the petitioner has indicated they intend a casual restaurant to be located in that space and, therefore, that is their approach to the design of the outdoor seating area. The condition the Plan Commission recommended regarding the outdoor seating area is described in their letter of recommendation. They made it clear that they expected the petitioner to come back with significant changes to that area and they expressly said they wanted to see a change that would provide a substantial visual and aesthetic impact in the design and materials of the outdoor seating area. The Petitioner has asked that the condition be modified to make it clear that when they do come back for special use approval for the outdoor seating area, that it will not change significantly but rather will be simply to review the details of the chairs and umbrellas and the seat wall to insure that they are satisfactory but that there would not be added major changes such as a roof over the area or a fire pit added or other appurtenances.

A handwritten signature in dark ink, appearing to be "J. T.", is located in the bottom right corner of the page.

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 26, 2009

Mr. Pollock continued that Staff is in agreement with the vision expressed by the Petitioner and, therefore, the condition was redrafted and is in the Ordinance before the Board this evening. Staff is recommending approval of the Ordinance as drafted with the understanding that when the Petitioner comes back for special use, that there will not be major changes to the outdoor seating area but rather the special use review would be limited to regulatory matters, such as the number of tables, the type of tables and chairs and the details of the size of materials used in the wall that separates that area from the public sidewalk.

Matt Nix, Vice President of Opus North said they were very pleased with the reception when they returned to the Plan Commission. Concerning the outdoor seating area, it was just a matter of trying to get a look at more clarification of what was being built. As far as the vision itself, it was perceived as creating an outdoor café area for a more casual restaurant vs. the type at Topaz.

Scott Rolston said they are in final stages of lease negotiation with a tenant. After the Plan Commission meeting, language was added to the patio section of the agreement that states the tenant will need a special use permit and the expectation of the Plan Commission is that the appearance of the outdoor patio is to a higher standard. The building should be complete and ready for tenant take-over by October with an opening in the spring of 2010.

John Manieri, Plan Commission Representative stated that the Plan Commission was very pleased with the job that Opus did with re-designing the building. The only area of concern was the outside seating and they were unanimous and adamant about not just approving what it is. The Plan Commission is looking for visual impact when someone turns the corner into the Village Center. No one was directing Opus to build a full structure or something like Topaz. They talked about the railing, the material, the brick color, etc. they just do not want some plastic tables and chairs out there.

Motion was made by Trustee Grela and seconded by Trustee Wott adopting the Ordinance as presented, accepting the language as amended by staff.

After a question regarding the motion Mr. Stricker clarified that the Plan Commission would like the petitioner to come back and start over on the outdoor space with no prior approval and Opus is saying this is pretty much what it is going to look like. The basic concept of what the outdoor space has been presented. The developer's concern is added cost. They are trying to sign a lease at a particular price and they cannot have costs added after the lease is signed. They are basically asking for this concept to be approved with the understanding that the Plan Commission still has the right to review any changes that may come about by the fact that the new tenant will want to provide their own space and identity.

A handwritten signature in black ink, appearing to be 'Jyt' or similar, located at the bottom right of the page.

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 26, 2009

Mr. Manieri made the comment that the Plan Commission would be more content with the proposed verbage that "no one is looking for a permanent roof" but not to tie their hands so much that it just becomes a rubber stamp for design of the tables and tablecloths, etc.

After additional discussion, Trustee Grela said the Board has the benefit and has witnessed the level of consistency, the level of quality and the level of acceptance of Opus's work. If this were a newcomer promising the moon with no past history it would be different. That is not the case with this particular development. From day one when they came in, what they have said, they have delivered. He commended the Plan Commission for their hard work. He said that the product Opus has shown and the subsequent revisions or amendments to their initial plan and with the language that gives the applicant the latitude that they may need for delivering this particular lease and at the same time, gives the Plan Commission the ability to re-review the project to make sure it is in conformity with the standards of this development.

Mayor Grasso suggested that Item G on page 4 of the Ordinance be amended to read: "the outdoor seating area contiguous to Village Center Drive shall substantially comply with Exhibits A, B and C relative to design area and materials and shall be consistent with the architecture, materials and design of the Village Center. It is understood that the Board and Plan Commission are not requesting a permanent outdoor covered structure. Final recommendation of the outdoor seating area is subject to special use review by the Plan Commission and approval by the Board of Trustees."

Motion was made by Trustee Grela and seconded by Trustee Wott to approve the Ordinance with the added amendment.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Wott, Sodikoff, Paveza, Allen & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. A-834-01-09**

**COMMONWEALTH EDISON'S PROPOSED PLANS TO REMOVE/TRIM TREES UNDER TRANSMISSION LINES THROUGHOUT BURR RIDGE**

Mayor Grasso said he had a meeting with Mr. Marquez today and some progress is being made. It is his understanding that ComEd will accept the proposal that whatever heights are finally agreed to, will be applied span by span where possible. Rather than come up with a formula and then just plug it in, he believes Mr. Marquez will recommend to ComEd that they measure and calculate between each span so that some regularity of measurements is achieved as it pertains to the topography.



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 26, 2009

There is a little more understanding on the issue of ComEd believing that while it has a 50 foot easement, that easement gives them the right to go a little bit further beyond that. He suggested that ComEd must deal with each homeowner in an area where they expect to go more than 50 feet to see if the homeowner is in agreement. This may or may not be an issue.

Mayor Grasso continued that the next issue that is still a sticking point is a conceptual one. Mr. Marque admitted in prior meetings that ComEd has a 5 year trim cycle program. The Village is trying to get to a position that there is a 5 year cycle program and that would imply there should be no incremental costs because the trimming would be done and ComEd would come back in 5 years to see what needs to be done. Mr. Marquez seems to have the idea that there will have to be an incremental cost every year because there will be some trimming every year, that is where there is a difference of opinion.

Mayor Grasso explained that ComEd owns the property between 83<sup>rd</sup> and 81<sup>st</sup> Street and they want their request to clear cut the area approved with the idea that they are a property owner and they should have the right to cut down all of their trees. Mayor Grasso disagrees and told Mr. Marquez that piece of land is right in the middle of this whole issue and the Village cannot let them do that even though it is their land. They must do so consistent with Village ordinance. Mayor Grasso suggested that the Village would do the base line review on the property and find out what that base line really means in relation to the trimming program and the standards set by ComEd. The cost to the Village should be around \$2,000 and can be done almost immediately. Mr. Marquez agreed in concept and he will give the Village permission to go on their land. He will withdraw the idea that he will not negotiate further unless the Village approves ComEd's right to clear cut their land. He does not necessarily agree that he will accept the Village survey.

Mr. Stricker said Staff hopes that by spending this little money now ComEd will see that it's a reasonable compromise and that can be utilized throughout the whole area. Once this information is gained and staff puts together a proposal to ComEd, there should be a meeting with the residents.

Trustee Wott agreed the Village is on the right track, by using the Village Forester and getting a survey of all the trees, she hopes that they can get on a 5 year plan. She agrees to only spending money for the tree survey.

Scott Uhler stated that what has become apparent is that although ComEd has a tree trimming program in place – 5 year cycle – there is a question about whether or not they have been following that program. It may be that they will be implementing what they have had in place to some degree but will do so with a greater level of fidelity than has been done in the past.

Resident Betsy Levy asked several questions. Given ComEd's history of disfiguring trimming, never trimming, never painting rusty, crumbling poles or unsightly equipment, will they mow where it is clear cut? She stated that in the 34 years she has lived in Burr Ridge, they have never done anything to maintain the poles. They have now painted one so if that is their history, how they will



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 26, 2009

maintain their property? Will herbicides be involved? If yes, this will be a huge issue given ComEd's shoddy, virtually non-existent maintenance plan. Is the problem when a limb touches a wire or is the problem when a limb takes down a wire?

Mayor Grasso answered that question saying that it's even less than that. It's when the limb is in anyway close to the wire because there is a potential of "arching".

Ms. Levy continued. What about sneakers being thrown up and over ComEd lines? It was a big problem 10 years ago and it was in the paper so it will probably be a problem again. Does something like that affect the integrity of the wires as would a tree? If so, shall ice storms, geese and tennis shoes be outlawed? Where is ComEd's environmental study regarding the impact of their plans on air quality, oxygen production, wind drift protection, heating and cooling costs, shade deprivation, water retention, soil erosion, sound buffers, visual screening, sights and sounds of nature, effect on wetlands and upsetting the existing ecological balance, quality of life. How will ComEd guarantee that preferred species of trees are saved and trees, which are currently supporting wildlife will be saved?

Ms. Levy asked how can ComEd's trimming be trusted when it's known their ultimate intention is to clear cut. Might they not purposely do such a mangled job that trees either die because of it or the Village begs for them to be taken down because they look so terrible.

Mayor Grasso answered that the trimming will be done in a horticultural sound manner consistent with agreement of the Village Forester.

Ms. Levy said what guarantee is there that ComEd won't just come in the Village bulldozing without warning, giving the history of their cutting at 4:00 a.m. in one instance and at dusk in another, claiming emergency? There has been no second meeting with the community as promised, that she knows of. Why does Mr. Marquez pretend like he is negotiating with Mayor Grasso while at the same time he is writing letters to the editor and trying to take out permits for clear cutting?

Why is ComEd modus operandi's to pit neighbor against neighbor, divide and conquer – achieve its goal of total devastation inch by inch? Planting ideas like "we'll have to charge Burr Ridge residents" for this and that and the other thing. The Village is putting forth so much effort – \$2,000 for a survey is great but because she does not trust them the Village could come up with a solid plan and ComEd says no - \$2,000 down the drain.

How many residents have used Walsh Landscaping? Have they been happy?

Mayor Grasso said it was his understanding that there have been three residents that have come to an agreement and he has heard from two of them that were very happy with the changes.

A handwritten signature in black ink, appearing to be "Kjt", is located in the bottom right corner of the page.



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 26, 2009

Is the tree replacement ratio going to be at least one to one throughout the Village? It is not just backyards being discussed?

Mayor Grasso answered that there are certainly very dense areas involved that might be trimmed but he does not believe ComEd has ever said it would be one to one.

Ms. Levy said why do the plans keep changing? For example, originally she was slated for two trees to be trimmed. She does not know if red ribbons around 8 trees in her backyard mean that they want to cut down those trees but now the two that they say can be trimmed also have red ribbons. Is she being paranoid or does that 400% increase apply to the whole project? Instead of 400-500 trees that were being discussed a year ago, is it now 1600-2000?

Is everything they are going to do be different depending on who owns what? Because of this different ownership, Com Ed has to do one thing here, one thing there and one thing not at all – it's obviously not that critical. If all trees are such an imminent threat why would they have waited all this time, to come in now when the houses are older and ruin aesthetics and property values, making it look like an older home is put down on a piece of newly cleared subdivision land. The character of that area will be forever altered.

Why when the world is going green, would ComEd do the opposite when it's not necessary? If Waste Management has saved 41 million trees through recycling, why is ComEd hell bent on doing just the opposite in this day and age? Shouldn't technology and nature try to exist in harmony?

ComEd is hiding behind that safety and reliability mantra and where is the documentation that has ever been an issue here with this line? Ms. Levy continued. If you talk to some people, they think that is the reason the Village is sometimes without electricity. It's not very often and it's not from that line.

Mayor Grasso asked Ms. Levy if she could summarize the next 20 questions. Much of what she has said, he believes the Board is totally in agreement with.

Ms. Levy stated that on the internet there was a machine, which she believes ComEd owns, shown that will wipe out things at a 55 ft. width swath. That was telling because when they do clear cut it means they will not be saving anything. The mandate was for 200 kilo volt wires and the Village has 138. Why doesn't ComEd go to bat for the Village and say this is entirely through a wooded residential area?

Kathleen McNerney reported that on January 13<sup>th</sup>, "they" were out again going behind the houses between 81<sup>st</sup> and 83<sup>rd</sup>. Were they with the Village or on their own?

Mr. Stricker explained that the residents may see someone out there within the next week or so. It will be the Village's consultant preparing the tree inventory.

A handwritten signature in black ink, appearing to be "Sjt", located at the bottom right of the page.

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 26, 2009

Ms. McInerney continued that this is a tough winter, yet none of those lines have sagged, even with ice on them. She has been out there every day and the lines are exactly where they were in the summer time. Winds have also been exceptional this year. All of ComEd's claims have not happened. Pictures should be taken that will show the wires have not sagged.

**RECOMMENDATION REGARDING SIGN VARIATIONS AND CONDITIONAL SIGN APPROVAL (S-01-2009: 100 BURR RIDGE PARKWAY – BROOKHAVEN MARKETPLACE)**

Doug Pollock explained that the Plan Commission is recommending approval of a request from Brookhaven Marketplace for a sign variation and conditional sign approval. Brookhaven is the new grocery store tenant in County Line Square. The request is to replace the existing signs of the previous grocery store which were also granted by variation. This variation would allow an internally illuminated sign to exceed 75 sq. ft., a variation to allow more than one wall sign per tenant space and a variation for all signs combined exceeding 100 sq. ft. of sign area. The Plan Commission found that the signs were generally consistent with signs that had been approved in the past with the exception of a concern regarding a second wall sign that announced products or departments in the grocery store. It is prohibited by the Sign Ordinance to have that type of a sign and it added to the total square footage of the signs. The Plan Commission did not recommend those signs but did recommend approval of the remaining signs.

It was noted that Farmer's Fresh Market, the previous tenant, had two wall signs but the only reason that was granted by the Village was the fact that there was a restaurant within the grocery store separate from the food store. The second sign was not advertising products or departments within the food store but actually a separate restaurant use.

Motion was made by Trustee Wott and seconded by Trustee DeClouette to accept the Plan Commission recommendation and direct staff to prepare the ordinance granting the sign variations and conditional sign approval for 100 Burr Ridge Pkwy. – Brookhaven Marketplace

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, DeClouette, Grela, Allen, Paveza & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**RECOMMENDATION TO AWARD CONTRACT FOR REPLACEMENT OF PUMP CENTER GENERATOR**

Paul May, Public Works Director, stated the existing generator is original to the building – about 22 years old. It has recently failed. Ten bids were received. The engineer's estimate for the work was



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 26, 2009

\$200,000. The low bid is in the amount of \$154,500 from RAG's Electric. They have performed work on other Village generators to staff's satisfaction. This was not contemplated for this year's budget. However, there is about a 6-8 week lead time for manufacturing of the generator so it is accounted for in next year's budget.

Motion was made by Trustee Paveza and seconded by Trustee Wott to award contract for the construction of replacement Pump Center generator to RAG's Electric in the amount of \$154,500.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Wott, Sodikoff, Allen, Grela & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**RECOMMENDATION TO RECEIVE AND FILE LETTER OF RESIGNATION  
ANNOUNCING THE RETIREMENT OF POLICE CHIEF HERB TIMM EFFECTIVE  
APRIL 30, 2009**

Motion was made by Trustee Wott and seconded by Trustee Paveza to receive and file the resignation/retirement letter from Chief of Police Herb Timm.

On Voice Vote, the motion carried.

**OTHER CONSIDERATIONS** There were none at this time.

**AUDIENCE** There were no audience comments at this time.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

Trustee Wott talked about the "BURRR Ridge Ice Festival". She said it was a chilly day but about 100 kids showed up. Everyone who attended had a great time.

Mr. Stricker spoke about the video surveillance system at Burr Oaks Glen South. He said that the hard drive has gone down on that computer and it could cost up to \$2,000 to bring this system back up. Since there has been discussion about taking it off line within the next 6 months or so, he recommends not spending the additional money at this time.

Trustee Grela said the residents should know this or the cameras should be removed so there is no false sense of security. Trustee Paveza suggested it be presented to Burr Oaks Glen South Board to see if they wanted to take up the costs to get it up and running again. Mayor Grasso said if they don't want to continue it they should tell the Village whether they want the cameras taken down or not.



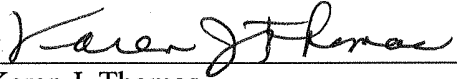
Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 26, 2009

Mayor Grasso pointed out that only the current Village President, Clerk and three Trustees have filed petitions so there does not seem to be any contested election in April.

**ADJOURNMENT** Motion was made by Trustee Wott and seconded by Trustee Paveza that the Regular Meeting of January 26, 2009 be adjourned.

On Voice Vote, the motion carried and the Regular Meeting was adjourned at 8:40 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

  
\_\_\_\_\_  
Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 9<sup>th</sup> day of February, 2009.



**AGENDA  
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES  
VILLAGE OF BURR RIDGE**

**January 26, 2009  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Ellie Fichtelberg  
Anne M. Jeans Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.  
INTRODUCTIONS**

**Lyons Township Supervisor Russell Hartigan  
Lyons Township Director of Emergency Preparedness Roy Dames**

**5. MINUTES**

- \*A. Approval of Regular Meeting of January 12, 2009**
- \*B. Receive and File Draft Pathway Commission Meeting of January 8, 2009**
- \*C. Receive and File Draft Veterans Memorial Committee Meeting of January 14, 2009**
- \*D. Receive and File Draft Plan Commission Meeting of January 19, 2009**
- \*E. Receive and File Draft Economic Development Committee Meeting of January 20, 2009**

**6. ORDINANCES**

- A. Consideration of An Ordinance Granting Special Use Approval of the Final Plans and Regulations for the Burr Ridge Village Center Outlot as per Ordinances A-834-25-05 and A-834-17-06 Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-17-2008: 405 Village Center Dr. – Opus North Corporation)**

**7. RESOLUTIONS**

**8. CONSIDERATIONS**

- A. Update on Commonwealth Edison's Proposed Plans to Remove/Trim Trees under Transmission Lines throughout Burr Ridge**

**EXHIBIT**

**A**

- B. Consideration of Plan Commission Recommendation Regarding Sign Variations and Conditional Sign Approval (S-01-2009: 100 Burr Ridge Parkway – Brookhaven Marketplace)
- C. Consideration of Recommendation to Award Contract for Replacement of Pump Center Generator
- D. Consideration of Recommendation to Receive and File Letter of Resignation Announcing the Retirement of Police Chief Herb Timm Effective April 30, 2009
- \*E. Approval of Recommendation to Purchase Ford F150 Pickup Truck
- \*F. Approval of Recommendation to Purchase Ford Escape
- \*G. Approval of Recommendation to Reappoint Barbara Miklos to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2010
- \*H. Approval of Recommendation to Reappoint Jack Roche to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2010
- \*I. Approval of Recommendation to Reappoint Bob Jewell to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2010
- \*J. Approval of Recommendation to Reappoint Jerome Connelly to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2010
- \*K. Approval of Recommendation to Reappoint Herb Timm to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2010
- \*L. Approval of Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs for the Business Expo (March 4), Fit 'n Fun Fair (August) and Home for the Holidays Winter Carnival (December)
- \*M. Receive and File Targets for Action Update
- \*N. Approval of Vendor List
- O. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**